



STATE OF NEVADA  
COMMISSION ON ETHICS  
<http://ethics.nv.gov>

MINUTES  
Of the meeting of the  
COMMISSION ON ETHICS  
August 13, 2009

These minutes constitute a summary of the meeting of the Nevada Commission on Ethics.  
This meeting was not transcribed by a court reporter. An audio recording of the open session proceeding is available for inspection at the Commission office in Carson City.

The Commission on Ethics held a public meeting on Thursday, August 13, 2009, beginning at 9:00 a.m. at the following locations via video-conference:

Nevada Legislative Building  
401 South Carson Street, Room 3143  
Carson City, Nevada

Legislative Counsel Bureau  
555 E. Washington Avenue, Room 4406  
Las Vegas, Nevada

Call to Order, Roll Call.

Present in Carson City were Chairman George Keele, Esq., Commissioners Erik Beyer, P.E., Gregory Gale, C.P.A., Mark Hutchison, Esq., Paul Lamboley, Esq., John Marvel, John T. Moran, III, Esq. and James Shaw. Also present in Carson City were Adriana G. Fralick, Esq., General Counsel, and Michelle A. Ené, Executive Assistant.

In Las Vegas, Michel Vavra, Investigator, was present via video conference.

Members of the public were asked to sign in, and the sign-in sheets are attached to the original minutes as Exhibit A.

1. Open session for discussion and possible action to interview candidates and make an offer of employment for the position of Executive Director.

Chairman Keele opened the agenda item. The candidates were interviewed in the following order: Tami DeVries, Yvonne Goodson, Neil Grad, David Hall, Caren Jenkins, Bonnie Petti, Jeffrey Richter and Greg Weyland. After the candidate interviews, each Commissioner then provided his impressions of the candidates and discussion ensued regarding

which candidate would be best suited for the position. Commissioner Hutchison moved that Caren Jenkins be offered the position of Executive Director. Commissioner Moran seconded the motion. The motion was put to a vote and passed five to three, with Commissioners Beyer, Lamboley and Shaw voting no.

Chairman Keele stated that the position would be offered to Ms. Jenkins and that she had indicated she would accept such an offer if it were made, although she was not present at the time of the decision. The agenda item was closed.

2. Open session for discussion and possible action on minutes of the Subcommittee to select candidates for the Commission Executive Director Position meeting held on July 27, 2009.

The Subcommittee to select candidates for the Commission Executive Director consisted of Commissioners Hutchison and Lamboley. Commissioner Lamboley moved to approve the minutes for July 27, 2009. Commissioner Hutchison seconded. The motion passed.

3. Open session for discussion and possible action on Commission priorities on pending complaints and opinions, forms and website, Ethics Manual, Outreach plan, scheduled ethics trainings, legislative implementation and other related matters.

Ms. Fralick explained that when this item was placed on the agenda it was contemplated that the new Executive Director would be present and that this item #3 would be a good overview of pending priorities. She stated that this could be placed on the September or October agenda after the new Executive Director is on board.

4. Open session for Commissioner Comments. Commissioners may make comments on future agenda items, upcoming meeting dates and meeting procedures.

Commissioner Hutchison requested that the process by which the Commission goes through the application and interview process for any new hire, be that of staff or general counsel, be placed on an agenda.

5. Public Comments.

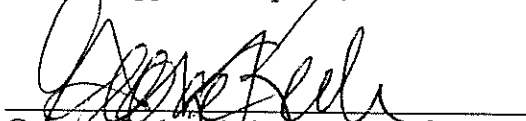
No public comment was made.

Chairman Keele adjourned the meeting at 3:36 p.m.

Minutes prepared by:

  
Michelle Ené, Executive Assistant

Minutes approved April 8, 2010:

  
George Keele, Chairman